

MINUTES OF BOARD OF DIRECTORS MEETING

Feb 6, 2013

12:00A.M.

1. MEETING CALLED TO ORDER

The meeting was called to order by (b) (6), (b) (7)

2. ROLL CALL

PRESENT: (b) (6), (b) (7)(C) and (b) (6), (b) (7)

ALSO PRESENT: (b) (6), (b) (7)(C) ABSENT: (b) (6), (b) (7)(C)

3. ADOPTION OF THE AGENDA

The Board was presented with a proposed agenda for this meeting. On motion by (b) (6), seconded by (b) (6), (b) (7) the Agenda was adopted. On roll call vote: YES - (b) (6), (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

4. APPROVAL AND SIGNING OF THE MINUTES

The proposed minutes of the December 30, 2013 on motion by (b) (6), seconded by (b) (6), the minutes of the meetings were approved. On roll call vote: YES - (b) (6), (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

5. APPROVAL OF FINANCIAL REPORT, RATIFICATION OF EXPENSES PAID PRIOR TO THE REGULAR MEETING AND/OR SPECIAL EXPENSE PAID PRIOR TO THE REGULAR MEETING PURSUANT TO BOARD POLL AND APPROVAL OF PENDING BILLS

(b) (6), (b) (7) presented a financial statement consisting of fund balances, bills and salaries paid to date, and bills proposed for payment. On a Motion by (b) (6), and second by (b) (6), the financial report, bills paid to date, salaries paid to date, and bills proposed for payment. We will also make a two month payment to fund the reserve account in the amount of \$2187.40 On roll call vote: YES - (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

6. WATER RATE

We have approval from RDA for the rate increase. We have informed our customers of this rate increase on the past 2 month water bills. The rate increase will take place for March water usage.

7. HIGH BILLS FROM WATER LEAKS

We have customers with extremely high bills from water leaks during our recent extremely cold weather. On a motion by (b) (6), and second by (b) (6), (b) (7) if the bill is greater than \$250 after the one time cut we will allow them 3 months to pay it. If the bill is not higher than \$250 after the cut they will have to pay it as previous rule states in full the same month it is due. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

8. BARTH CROCKER BILL

(b) (6), (b) (7)(C) mom came to inquire about a high bill the (b) (6), received. (b) (6), (b) (7) stated that he has not had a leak and does not know what created the much higher bill. His average bill is \$25. However, this month is \$157.98. On a motion by (b) (6), and seconded by (b) (6), we will drop the bill to \$25 using a one time cut. On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

9. BUDGET

(b) (6), (b) (7) presented the board with a budget done by our accountant. This budget had a reduced salary for water operator of \$70,000 a significant decrease from what was previously paid. (b) (6), also presented a letter from (b) (6), (b) (7) with RDA stating that salaries were above the \$8-\$10 per meter that is allowed. After much discussion on a Motion by (b) (6), and Second by (b) (6), (b) will speak to (b) (6) and the board will reconsider the Salary reduction for water operator.

On roll call vote: YES – (b) (6), (b) (7)(C) and (b) (6), NO - None. ABSENT: (b) (6), (b) (7)(C)

ADJOURNMENT

On motion by (b) (6), and second by (b) (6), (b) (7) the meeting was adjourned by unanimous approval of the board.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED.

Board Approval:

(b) (6), (b) (7)(C)

ATTEST:

(b) (6), (b) (7)(C)

Secretary